

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, March 14, 2022 - 6:00 PM

Zoom Meeting ID#838 8458 6378

FLAG SALUTE led by Mr. Allen

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Dr. Davis _____
 Mrs. Rutherford _____ Mayor Lambert _____

BOROUGH MANAGER’S REPORT

MINUTES FOR APPROVAL without formal reading

- February 14, 2022 Regular Meeting
- February 14, 2022 Executive Session
- February 21, 2022 Special Meeting (Business District)
- February 24, 2022 Agenda Meeting

ORDINANCES

#2022-04 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Introduction: **February 14, 2022**
First Publication: February 24, 2022
Adoption: March 14, 2022
Second Publication: March 24, 2022
Effective Date: April 3, 2022

#2022-05C AN ORDINANCE AMENDING CHAPTER 2-2(E)(2)(e) OF THE BOROUGH CODE OF THE BOROUGH OF BEACH HAVEN

Purpose: To establish timing and criteria for Borough Manager performance review.

Introduction: **February 14, 2022**
First Publication: February 24, 2022
Adoption: March 14, 2022
Second Publication: March 24, 2022
Effective Date: April 3, 2022

#2022-06C AN ORDINANCE AMENDING CHAPTER 199-6 “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE BOROUGH CODE OF THE BOROUGH OF BEACH HAVEN

Purpose: To establish a program for curbside pick-up parking spaces.

Introduction: **March 14, 2022**
First Publication: March 24, 2022
Adoption: April 11, 2022
Second Publication: April 21, 2022
Effective Date: May 1, 2022

#2022-07

BOND ORDINANCE AUTHORIZING WATER MAIN REPLACEMENTS BY THE WATER UTILITY IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING \$_____ THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$_____ BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Introduction:

First Publication:

Adoption:

Second Publication:

Effective Date:

March 14, 2022

March 24, 2022

April 11, 2022

April 21, 2022

May 1, 2022

RESOLUTIONS

- #75-2022
- Authorizing to Advertise for Bids for Ice Cream Vendors
- #76-2022
- Acknowledging a Managerial Appointment to the Historic Preservation Advisory Committee – McAndrews
- #77-2022
- Returning Remaining Escrow
- #78-2022
- Returning Street Opening Bond
- #79-2022
- Returning Off-Duty Police Detail
- #80-2022
- Authorizing Submission of Amusement Licenses MG-3 through MG-13
- #81-2022
- Awarding a Contract to Brayco, Inc. for the 2022 Bulkhead Replacement Project – 12th Street and Coral Street
- #82-2022
- Certifying 2021 LOSAP List of Eligibles – FIRE CO.
- #83-2022
- Certifying 2021 LOSAP List of Eligibles – FIRST AID
- #84-2022
- Memorializing a Contract Between the Borough of Beach Haven and the Office Professionals, Teamsters Local 35
- #85-2022
- Approving a Dredge License Agreement Between the Borough of Beach Haven and Harbor View Club and Marina Association
- #86-2022
- Updating 2022 Prosecutor Roster
- #87-2022
- Accepting Employee Resignation
- #88-2022
- Allowing the Budget to be Read by Title Only
- #90-2022
- Self-Examination of the Budget as Required by DCA
- #91-2022
- Awarding a Contract to Shorelands Construction, Inc. for the 2022 Public Works Garage – Phase II – Interior Improvements
- #92-2022
- Amending the Borough’s Personnel Policies and Procedures Manual
- #93-2022
- Authorizing an Expenditure for the purchase of a 2022 Chevrolet Tahoe for the Police Department for an Amount not to Exceed \$64,853.43
- #94-2022
- Executing a Sidebar Agreement with Teamsters Local No. 35

INTRODUCTION OF 2022 BUDGET

Publication of Budget Synopsis: **Beach Haven Times, Thursday, March 24, 2022**
Public Hearing: Monday, April 11, 2022 at 6:00pm

APPROVAL OF BILLS \$1,742,435.28

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT